

May 8, 2017

TO: Board of Education

FROM: Tad Dower, Board President
Dr. Shelly Kiblinger, Superintendent

Subject: Monitoring of GC-10—Governance Cost Policies

The board's calendar calls for a May monitoring of GC-10, Cost of Governance. Attached is the monitoring form. GC-10 includes establishing and monitoring the board's expenses for governance activities and support. It calls for establishing a budget for these items, which the board did in approving the annual budget. I have attached the amounts budgeted in line items specifically for the work of the board, but we spend in excess of those line items by paying expenditures from other line items. Therefore, I have also prepared tables showing all expenditures that directly align with GC-10 so that the board may have complete understanding of the expenditures, regardless of what line item from which funds were paid.

Governance Process Monitoring Document 2016-17

GC-10 Governance Cost

The Board will invest in its governing capacity as necessary and prudent to assure that the governance function is effective and efficient.

1. The Board will assure that the Board and its members have the knowledge, skills and support necessary for excellent governance.

Accordingly:

In compliance	Out of Compliance

- a. Training and retraining will be used as necessary to orient potential candidates and new members, as well as to maintain and increase current member skills and knowledge.

If “Out of Compliance” is marked, note reasons:

In compliance	Out of Compliance

- b. External monitoring assistance will be used as necessary to enable the Board to exercise confident control over organizational performance. This includes but is not limited to a fiscal audit.

If “Out of Compliance” is marked, note reasons:

In compliance	Out of Compliance

- c. Stakeholder dialog strategies will be used as needed to ensure the Board’s ability to listen effectively to stakeholder viewpoints and values.

If “Out of Compliance” is marked, note reasons:

2. Funds will be budgeted yearly for:

a. Training, including consultation and attendance at conferences and workshops.

In compliance	Out of Compliance

If “Out of Compliance” is marked, note reasons:

b. The financial audit and other third-party monitoring of organizational performance.

In compliance	Out of Compliance

If “Out of Compliance” is marked, note reasons:

c. Surveys, focus groups, opinion analyses, and dialog meeting costs.

In compliance	Out of Compliance

If “Out of Compliance” is marked, note reasons: